

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
SPECIAL PUBLIC MEETING**

January 28, 2013 at 2:00 pm
New Jersey Statehouse
Welcome Center Multipurpose Room
and by Conference Call
125 W. State Street
Trenton, NJ 08608

**Conference Call Dial-in: (609) 826-3600
Bridge Number: 826-9203
Password: 162871**

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the June 27, 2012 Meeting

INFORMATIONAL ITEMS AND REPORTS:

3. Report from Public Media NJ, Inc.
4. Report from the Archives Committee
5. Report from the Audit Committee
6. Report from the Executive Director

ACTION ITEMS REQUIRING A VOTE:

7. Resolution of the New Jersey Public Broadcasting Authority Amending the Scope of Work of the Independent Auditor
8. Resolution of the New Jersey Public Broadcasting Authority Ratifying the Diversity Policy Required by the Corporation for Public Broadcasting
9. Resolution Approving a Tower Access and License Agreement Between the City of Clifton, Passaic County and the New Jersey Public Broadcasting Authority
10. Executive Session (*if necessary*)

OTHER BUSINESS

11. Other Business (*if any*)
12. Public Comments
13. Adjournment